



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

18th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519606

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 23, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares and equity linked instruments or securities, including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), global depository receipts, American depository receipts, foreign currency convertible bonds, through public and/or private offerings and/or by way of qualified institutions placement, and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/regulatory and other approvals as may be required including the approval of the shareholders of the Company.
2. Increase in the Authorized Share capital of the company and consequent alteration of Memorandum of Association of the company, subject to the approval of members;
3. To approve change of Name of the company, subject to the approval of members;
4. To alter the objects of the Company, subject to the approval of members;
5. To shift register office of the company;
6. To approve and declare relevant date and to approve draft of Postal ballot notice;



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7. Any other business with the permission of Chairman.

Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“SEBI PIT Regulations”) and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (‘COC’) framed by the Company, we hereby inform the Exchanges that the trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company, in any manner, shall remain closed from Monday, November 18, 2024 till the completion of 48 hours after the declaration of outcome of the board meeting.

The above information is also being uploaded on the website of the Company at www.integratedproteins.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Integrated Proteins Limited

CS Devanshi V. Shah
Company Secretary
Membership No.: A50711